



**“The City With a Heart”**

Larry Franzella, Mayor  
Ken Ibarra, Vice Mayor  
Rico E. Medina, Councilmember  
Irene O’Connell, Councilmember  
Jim Ruane, Councilmember

## **CITY COUNCIL REGULAR MEETING**

### **AGENDA**

**November 28, 2006**

**7:00 p.m.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk’s Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk’s Office 650-616-7058.

**Reception will be held in the lobby of the Senior Center at 6:45 p.m. to recognize members of the Caltrain Grade Separation Citizen Advisory Committee.**

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### **1. ROLL CALL/PLEDGE OF ALLEGIANCE:**

##### **ANNOUNCEMENTS:**

- a. The City of San Bruno’s Annual Holiday Tree Lighting Ceremony will take place on Thursday, December 7, 2006 at 5:30 p.m. in front of the Recreation Center in San Bruno City Park.
- b. There is no City Council meeting on the fourth Tuesday in December. The Next Regular City Council Meeting will be held on December 12, 2006 Followed by the Meeting on January 9, 2007.
- c. The San Bruno Redevelopment Agency Meeting Follows Tonight’s City Council Meeting.

##### **PRESENTATIONS:**

Present Certificates of Appreciation to Members of the Caltrain Grade Separation Citizens Advisory Committee and Receive Comments from Mike Scanlon, Caltrain General Manager, Regarding the Schedule for Completion of the Grade Separation Project.

#### **2. REVIEW OF AGENDA:**

#### **3. APPROVAL OF MINUTES:** Regular City Council Meeting of November 14, 2006.

#### **4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of November 17, 2006.
- b. **Approve:** Accounts Payable of November 13, 2006.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated September 30, 2006, as Submitted by City Treasurer John Marty.

**5. PUBLIC HEARINGS** (Notices have been published, posted and mailed):

- a. Hold a Public Hearing for SummerHill Homes' Appeal of a Planning Commission Decision and Adopt Resolution Adopting a Mitigated Negative Declaration (Environmental Review), Adopt Resolution Approving Vesting Tentative Map 06-02, and Adopt Resolution Approving Planned Unit Permit 06-01, per Chapter 12 of the San Bruno Municipal Code for the Development of 70 homes at 2396 Evergreen Drive. This Application is also being heard per the Request of the City Council in Accordance with Municipal Code Section 12.210.020.
- b. Hold Public Hearing and Adopt Resolution Amending the Master Fee Schedule, Establishing Fees for a Variety of Municipal Services.
- c. Hold Public Hearing and Adopt Resolution Ordering Amendment to the City of San Bruno Classification Plan by Adopting Position Description and Salary Range for Parks and Facilities Manager Position.

**6. UNFINISHED BUSINESS:**

**7. CALL FOR, PRESENTATION OF BIDS, AND AWARD OF CONTRACT**

**8. COMMUNICATIONS:**

**9. STAFF REPORTS:**

- a. Approve Implementation of Single Stream Recycling Program.
  1. Adopt Resolution Amending the Franchise Agreement with San Bruno Garbage Company Related to Option to Extend Term for Additional Ten-Year Period.
  2. Waive Second Reading and Adopt Ordinance Containing a Proposed 2.73% Rate Increase Requested by San Bruno Garbage Company to be Effective on January 1, 2007.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract with Callandar Associates in an Amount not to Exceed \$25,000 for Site Analysis, Project Design, and Development of Construction and Bid Documents for the San Bruno Avenue Median Project, Medians 1-4.
- c. Adopt Resolution Approving Revisions to the City's Conflict of Interest Code Appendix.
- d. Adopt Resolution Approving the Proposed FY 2006-11 Capital Improvement Program and FY 2006-07 Capital Improvement Program Budget.
- e. Adopt Resolution Confirming Existence of a Public Emergency and Ratifying the City Manager's Immediate Expenditure of Public Money to Safeguard Life, Health, Property or Essential Public Services.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**13. NEW BUSINESS:**

**14. ADJOURNMENT:**

The next regular City Council meeting will be held on December 12, 2006, 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.